

**Department of Workforce Services
Office of Child Care Advisory Committee
Minutes for Wednesday November 9, 2016**

Committee Attendees:

Johnny Anderson	Debbie Elmer	Julia Mohr
Katie Ricord	Rhonda Dosset	Simon Bolivar
Sue Okroy	Jill Chesley-McGinnis	Ilse Wilson
Pat Moreno(Debbie Tilley)	Emilie Holdaway (Kelly Riding)	

Guests:

Crystal Knippers	Carrie Stott	Leah Schilling
Austin Roy	Devin Parcell	Ed Dieringer
Carolyn Christensen	Donna Thomas	Alexis Matthews
Kathleen Sanders	Genevieve Romero	Jamie Bitton
Sarah Hansen	Lisa Palmer	

Welcome

Introductions were made around the room.

Motion to approve minutes from September

Motion- Katie Ricord

Second- Julia Mohr

Approved

Agency Reports

Licensing

Simon Bolivar stated that in January the new provider training will be for everyone. The application process will be changing for new providers. One single application and it will be decided what type of license they will need. Licensing is the foundation for quality, and providers can build from there.

Early Childhood Utah

Carolyn Christensen stated that the Early Childhood Collective Impact Grant is up and running in three communities, South Salt Lake, Ogden Promise and San Juan County.

CAC Emergency Alert System

Karrie Phillips reviewed the new system and how it works for all emergency response departments.

OCC Director Reports

Tracy Gruber highlighted some parts of the new IGP report. Tracy went over the Final Federal Rule and how it is giving us two years to implement the rule, as well as provided an update on the Professional Development position and that it will be returning to our office from CCPDI.

OCC Assistant Director Reports

Kathy Link discussed the Needs Assessment that we are required to do. Hopefully it should be completed within three months an Economic Impact of Child Care report will be completed as well soon after. OCC is working on an internal training video to help the employment counselors help parents understand what high quality is and how to find quality child care that would meet their needs.

Program Reports

Ann Stockham reviewed her handouts and they are available on jobs.utah.gov/occ or you can email occ@utah.gov if you would like a large quantity mailed to you.

JoEllen Robbins stated that they had 300 applications for the CDA Cohorts. The new Quality Improvement Preschool Project RFGA was put online today and the deadline is December 5, 2016, at 5:00 pm. The HQSRE request is online now if you would like to request a visit to become certified. HQSRE funding can be used to expand your program or get scholarship money for four year olds.

Tricia Davis stated they have finalized the technical assistance model for the grantees.

Kellie Kohler reviewed the new Head Start performance standards.

Public Comment

Emilie Holdaway stated that the Professional Development Afterschool Conference had over 600 attendees.

Adjourn